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#### DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name, that I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention or design entitled ELECTRONIC COMMERCE DISTRIBUTED NETWORK AND METHOD, the specification of which (check one):

is attached hereto; or
x was filed on <u>June 30, 1997</u> as
Application Serial No. $08/884.882$ and was
amended on (if applicable);

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Date Claimed

Number Country Filed (Yes) (No)

None

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I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application(s) in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application Serial Number

Date Filed

Status

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#### None

## I hereby appoint:

Jerry W. Mills	Reg.	No.	23,005
Robert M. Chiaviello, Jr.	Reg.	No.	32,461
Ann C. Livingston	Reg.	No.	32,479
William N. Hulsey III	Reg.	No.	33,402
Thomas R. Felger	Reg.	No.	28,842
Charles S. Fish	Reg.	No.	35,870
Robert H. Johnston III	Reg.	No.	37,364
Wei Wei Jeang	Reg.	No.	33,305
Kevin J. Meek	Reg.	No.	33,738
Anthony E. Peterman	Reg.	No.	38,270
Barton E. Showalter	Reg.	No.	38,302
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Stacy B. Margolies	Reg.	No.	39,760
Robert W. Holland	Reg.	No.	40,020
Steven R. Sprinkle	Reg.	No.	P40,825

all of the firm of Baker & Botts, L.L.P., my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

# Send Correspondence To:

## <u>Direct Telephone Calls To:</u>

Baker & Botts, L.L.P. 2001 Ross Avenue Dallas, Texas 75201-2980 Anthony E. Peterman at (512) 322-2599

Atty. Docket No 021768.0120

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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Full name of the first inventor

Francis Hsieh

Inventor's signature

Date

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Inventor's signature

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